

San Francisco Estuary Project Implementation Committee Meeting

Friday, February 4, 2005

10:00 a.m. - 12:30

Elihu M. Harris State Building

1515 Clay Street, 2nd Floor, Room 2, Oakland, CA

AGENDA

- 1. Introductions/Approval of November 4, 2004 Meeting Summary** **Action**
10 min. Larry Kolb, Chair, Implementation Committee

- 2. Public Comments**
10 min. Any member of the public may address the Implementation Committee (IC) on any matter regarding implementation of the Comprehensive Conservation and Management Plan (CCMP). Time is limited to three minutes per person. Written comments are also accepted.

- 3. CCMP Implementation - Dredging and Waterway Modification** **Action**
30 min Sand Mining in the San Francisco Estuary – *Brian Mulvey, NOAA/Brenda Goeden, BCDC*

- 4. SFEP Issues/Activities** **Action**
40 min. A. Draft 2005-06 SFEP Work Plan and Budget – *Marcia Brockbank, SFEP*
B. CCMP Biennial Review – *Marcia Brockbank, SFEP*
C. 2005 State of the Estuary Conference – *Karen McDowell, SFEP*

BREAK - 10 Minutes

- 5. Bay Area Water Forum Activities – Cindy Darling, CALFED/Ted Smith, Friends of the Estuary** **Action**
15 min - Update on the Integrated Watershed Management Plan for the Bay Region

- 6. CCMP Implementation – Research and Monitoring – Mike Connor, SFEI** **Action**
10 min. - Report on Ecosystem Indicators/Performance Measures Jan. 26th Workshop

- 7. SFEP/CALFED Activities** **Action**
15 min - CALFED Update on programs and budget – *Cindy Darling/Dan Ray, CALFED*
- 2005 Small Grant Awards – *Carol Thornton, SFEP*
- Follow-up on letter requesting funds for wetlands protection – *Arthur Feinstein, Audubon*

- 8. Possible Items and Assignments for May 6, 2005 Meeting Agenda** **Action**
5 min - Mercury and tidal marsh restoration - TMDL progress report
- Update on invasive species issues - Salt ponds restoration
- Cattle grazing management and grazing practices

- 9. Announcements and Adjourn** **Action**
5 min. Meeting location